

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC) Meeting #287**  
**DRAFT AGENDA**  
**Friday March 10, 2023 9:30 A.M. EST**  
**In Person & Virtual Meeting**  
**Wolferts Roost Country Club**  
**120 Van Rensselaer Boulevard, Albany, NY**  
**WebEx instructions are on the last page of this agenda**

**Open Session – 9:30 A.M.:** (Order of discussion is subject to change.)

\*Denotes document(s) that are or will be posted on the NYSRC website for this agenda item.

**Agenda Items:**

1. Introduction – C. Wentlent, Chair
  - 1.1. Identification of visitors
  - 1.2. Requests for Additional Open Session Agenda Items
  - 1.3. Report on February 10, 2023 Closed Session
  - 1.4. Requests for Closed Session Agenda Items
  - 1.5. Declarations of New Potential Conflicts of Interest
  - 1.6. Recognition of Al Adamson
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting #286 - **Attachment #2.1\*** – **EC Approval Item**
  - 2.2. Open Action Items Reports – **Attachment #2.2\***
3. Organizational Issues
  - 3.1. NYSRC Treasury Services Report –C. Tackman, Treasury Services
    - 3.1.1. Summary of Receipts & Disbursements – February 2023 – **Attachment #3.1.1\***
    - 3.1.2. 2022 Financial Audit Report
    - 3.1.3. 2022 IRS Form 990 Filing
    - 3.1.4. Second Quarter 2023 call for funds-**EC Approval Item**
  - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
  - 4.2. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
  - 5.1. RRS Status Report – **Attachment #5.1\***
  - 5.2. Potential Reliability Rule (PRR) Changes
    - 5.2.1. PRR List – **Attachment #5.2.1\***
    - 5.2.2. PRR 151 - Establishing Minimum Interconnection Standards for Large Facility Inverter Based Resources - **Attachment #5.2.2 – EC Approval Item for Posting**
  - 5.3. IBR WG Report – R. Clayton
  - 5.4. EW WG Report – C. Dahl
    - 5.4.1. Wind Lull Discussion – **Attachment #5.4.1\***
  - 5.5. NERC/NPCC Standards Tracking – W. Yeomans

- 5.5.1. NERC Standards Tracking Report – **Attachment #5.5.1\***
- 5.6. Other RRS Issues
  - 5.6.1. 2022 RRS Report - **Attachment #5.6.1\***
- 6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
  - 6.1. RCMS Status Report – **Attachment #6.1\***
  - 6.2. 2023 Reliability Compliance Program – **Attachment #6.2\***
  - 6.3. Other RCMS Issues
- 7. NYISO Status Reports/Issues
  - 7.1. NYISO Comprehensive System Planning Process – Z. Smith - **Attachment #7.1\***
  - 7.2. NYISO Markets Report – R. Mukerji - **Attachment #7.2\***
  - 7.3. NYISO Monthly Operations Report – A. Markham
    - 7.3.1. NYISO Operations Report (short form) – February 2023 - **Attachment #7.3.1\***
    - 7.3.2. NYISO Operations Report (long form) – February 2023 - **Attachment #7.3.2**
- 8. Decarbonization & DER Activity – M. Koenig
  - 8.1. Decarbonization & DER Report – **Attachment #8.1\***
- 9. Environmental Status Report/Issues – C. Wentlent
- 10. State/NPCC/NERC/Federal Energy Commission Activities
  - 10.1. NPCC Board of Directors Report – M. Sasson
  - 10.2. NPCC/NERC Report – P. Fedora
    - 10.2.1. NYSRC Comments on the Proposed Changes to the NERC Standards Development Process – **Attachment #10.2.1\***
  - 10.3. NY State – C. Wentlent
    - 10.3.1. NY PSC Energy Storage Case – **Attachment #10.3.1\***
- 11. NAESB Activities – B. Ellsworth
  - 11.1. Gas-Electric Harmonization Survey – **Attachment #11.1\***
- 12. Visitor Comments

End of Open Session

Next Meeting:

#288– April 14, 2023 –Virtual Meeting

Rev 4 3/10/2023

**WebEx Information**  
**Meeting opens at 9:00 AM for attendance**  
**Business meeting starts at 9:30 AM**

**Start meeting**

**More ways to join:**

**Join from the meeting link**

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m6b4a492e52ce60410f9b2615f054f24a>

**Join by meeting number**

Meeting number (access code): 2630 082 9075

Meeting password: Reliability (73542245 from phones and video systems)

**Tap to join from a mobile device (attendees only)**

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